

**The City Of Warwick
Docket of the City Council
Regular Business Meeting
FOR
October 13, 2010
@ 7:00 P.M.**

**COUNCIL CHAMBERS
CITY HALL
3275 POST ROAD
WARWICK, RI 02886**

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

September 13, 2010

Moved by:

Seconded by:

Vote:

September 20, 2010

Moved by:

Seconded by:

Vote:

2. Consent calendar:

A. PCR-167-10 - Resolution Relative To Bids. (Councilman Gallucci)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**B. PCR-168-10- Resolution Relative To Traffic Studies.
(Councilwoman Travis)**

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

C. PCR-169-10- Resolution Relative To Street Lights (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

D. PCR-170-10- Resolution Relative To Claims. (Councilwoman Travis)

A. Committee Report (Public Safety)

B. Action:

Moved by:

Seconded by:

**E. PCR-171-10 Resolution Relative To Tax Abatements.
(Councilman Gallucci)**

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

**F. PCR-172-10 Omnibus Resolution Of Congratulations And
Condolences.
 (Councilman Merolla)**

A. Committee Report (Community Affairs)

B. Action:

Moved by:

Seconded by:

Vote:

3. Announcement Of Appointments -

The Joint Council committee on Regionalization and Consolidation

1. Steven Colantuono - Ward 1

251 Country Club Drive

Warwick, RI 02886

2. Raymond Gallucci – Ward 8

655 Commonwealth Avenue

Warwick, RI 02886

3. Steven Merolla - Ward 9

229 Castle Rocks Rd.

Warwick, RI 02886

4. Appointments Requiring Confirmation -

Tourism Advisory Board

1. Nanci Burke - Ward 4

Customer Service Supervisor

Northstar Aviation

399 West Shore Road

Warwick, RI 02889

(Re-appt) appeared 9-20-2010 Term to expire: 9/2013

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

Appointments Requiring Confirmation – Continued

Tourism Advisory Board

2. Karen Jedson -

Director Dept of Economic Development

City of Warwick

3275 Post Rd.

Warwick, RI 02886

(Re-appt) appeared 9-20-2010 Term to expire: 9/2013

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

3. Bob Ayers - Ward 3

General Manager

Residence Inn by Marriott

500 Kilvert Street

Warwick, RI 02886

(Re-Appt) appeared 9-20-2010 Term to expire: 9/2013

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

4. Patti Goldstein - Ward 3

Vice President of Public Relations &

Air Service Marketing

RI Airport Corporation

2000 Post Road

Warwick, RI 02886

(Re-appt) Term to expire: 9/2013

A. Committee Report (Appointments)

B. Action

Moved by:

Seconded by:

Vote:

Unfinished Business

1. PCO-36-08 - An Ordinance relative to procedures regarding the location of wind towers and farms within city limits.

(Councilman Solomon)

First Passage

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

2. PCO-16-09 - An Ordinance relative to mandatory attendance at all City Council Meetings by Administration Department Heads or Authorized and knowledgeable representatives of said departments.

(Councilman Solomon)

First Passage

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

3. PCO-22-09 An Ordinance relative to videotaping of all City Council Meetings for viewing and informational purposes to the General Public not able to attend. (Councilman Solomon) First Passage

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

**4. PCO-1-10 - An Ordinance regarding Clean Diesel Emissions
(Councilman Colantuono) First Passage**

Description: None

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

**5. PCO-2-10 - An Ordinance regarding Pension Ordinance
Changes for New Employee's (Councilman Colantuono) First
Passage**

Description: None

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

**6. PCO-3-10 Pension Ordinance Changes
(Councilman Colantuono) First Passage**

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

**7. PCO-14-10 An Ordinance Relative to Towers and Antennas
(Councilman Solomon) First Passage**

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

Unfinished Business Continued

**8. PCO-24-10 An Ordinance regarding Clouds Hill
(Councilman Merolla) First Passage**

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

**9. PCO-25-10 An Ordinance regarding Yard Maintenance
(Councilman Merolla) First Passage**

A. Committee Report: (Ord)

B. Action:

Moved by:

Seconded by:

Vote:

**10. PCR-41-09 A Resolution relative to taxpayer pension
analysis.**

(Councilman Solomon)

Description: None

A. Committee Report: (Fin)

B. Action:

Moved by:

Seconded by:

Vote:

11. PCR-135-09 A Resolution relative to Land Acquisitions.

(Councilman DelGiudice)

Description: None

A. Committee Report: (PP)

B. Action:

Moved by:

Seconded by:

Vote:

12. PCR-61-10 A Resolution to the General Assembly regarding Sex Offenders

(Councilwoman Taylor)

A. Committee Report: (IG)

B. Action:

Moved by:

Seconded by:

Vote:

13. PCR-138-10 A Resolution assenting to the Mayor's Execution of the Environ-

mental Impacts Mitigation Agreement related to the T.F. Green

Airport runway extension project.

(Councilman Colantuono)

A. Committee Report: (IG)

B. Action:

Moved by:

Seconded by:

Vote:

New Business

**1. PCO-26-10 An Ordinance in regards to an installation of No
Parking signs to be**

**posted on the Northern side of the roadway adjacent
to**

165 Pettaconsett Ave. (Council President Place)

First Passage

A. Committee Report (P.S.)

B. Action

Moved by:

Seconded by:

Vote:

**2. PCO-27-10 An Ordinance relative to City Council Lifetime
Healthcare and
Pensions (Councilwoman Taylor)**

First Passage

A. Committee Report (Fin)

B. Action

Moved by:

Seconded by:

Vote:

**3. PCO-28-10 An Ordinance regarding life threatening confinement
of animals in
motor vehicles by irresponsible persons (Councilman Solomon)**

First Passage

A. Committee Report (PS)

B. Action

Moved by:

Seconded by:

Vote:

**4. PCO-29-10 An Ordinance prohibiting devocalization of dogs and
cats
(Councilman Solomon)**

First Passage

A. Committee Report (Ord)

B. Action

Moved by:

Seconded by:

Vote:

5. PCO-30-10 An Ordinance regarding the removal of no parking signs on Samuel

Gorton Avenue at the corner of Palmer Ave.

(Councilman DelGiudice)

First Passage

A. Committee Report (PS)

B. Action

Moved by:

Seconded by:

Vote:

6. PCO-31-10 An Ordinance amending the Job Code 368 in Section 2-9 in the City

Code of Ordinances with regards to Council Auditor

(Council President Place)

First Passage

A. Committee Report (Ord)

B. Action

Moved by:

Seconded by:

Vote:

New Business Continued

7. PCR-152-10 A Resolution regarding the placement of two yield signs at Beacon

**Avenue and Narragansett Bay Avenue
(Councilman DelGiudice)**

A. Committee Report (PS)

B. Action:

Moved by:

Seconded by:

Vote:

8. PCR-153-10 A Resolution regarding the placement of a No Thru Trucking Sign to

**be placed on James Street facing the intersection of
Metro Center**

Blvd. (Councilman Gallucci)

A. Committee Report (PS)

B. Action:

Moved by:

Seconded by:

Vote:

**9. PCR-154-10 A Resolution relative to the installation of NO Thru
Trucking Signs
on Blackmore Rd. Facing Ladd Street (Councilman
Merolla)**

A. Committee Report (PS)

B. Action

Moved by:

Seconded by:

Vote:

**10. PCR-155-10 A Resolution relative to the installation of No Thru
Trucking Sign
placed at the intersection of William Street and Post Rd.
(East
Side) (Councilman Merolla)**

A. Committee Report (PS)

B. Action

Moved by:

Seconded by:

Vote:

11. PCR-156-10 An Ordinance in regards to an installation of a stop sign and stop

bar to be installed in the southerly direction on Petteconsett Ave.

(Council President Place)

A. Committee Report (PS)

B. Action

Moved by:

Seconded by:

Vote:

12. PCR-157-10 - A Resolution Authorizing the Issuance of \$4,212,470 Bonds of

the City for the Repair and Renovation of School Facilities

(Councilman Colantuono)

A. Committee Report: (Fin)

B. Action

Moved by:

Seconded by:

Vote:

New Business Continued

**13. PCR-158-10 - A Resolution requesting an investigation by the
State Police into
the Sale of the Fire Departments Software
(Councilwoman Taylor)**

A. Committee Report (Intergovernmental)

B. Action

Moved by:

Seconded by:

Vote:

**14. PCR-159-10 A Resolution requesting the General Assembly to
Change the
state enabeling Act regarding the Sewer Authority
(Councilwoman Taylor)**

A. Committee Report (Intergovernmental)

B. Action

Moved by:

Seconded by:

Vote:

- 15. PCR-160-10 A Resolution requesting the General Assembly & DEM to have**
- DEM do a Feasibility study for the consolidation of the Sewer treatment plants which discharge into the Pawtuxet River**
- (Councilwoman Taylor)**

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

- 16. PCR-161-10 A Resolution requesting the General Assembly to rezone the**
- property owned by RIAC around the Airport as Open Space**
- (Councilwoman Taylor)**

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

**17. PCR-162-10 A Resolution requesting an independent agency
audit the**

Sewer Authority. (Councilwoman Taylor)

A. Committee Report (Finance)

B. Action:

Moved by:

Seconded by:

Vote:

**18. PCR-163-10 A Resolution requesting an Independent agency
audit the**

School Department (Intergovernmental)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

New Business Continued

19. PCR-164-10 A Resolution requesting support from the City Council and the Mayor to designate Buckeye Brook as a Wild and Scenic River
(Councilwoman Taylor)

A. Committee Report (PP)

B. Action:

Moved by:

Seconded by:

Vote:

20. PCR-165-10 A Resolution in regards to the installation of a Do Not Enter Sign and Bus and Staff Entrance Only Sign at the end of Mullen Road (Holliman School) (Council President Place)

A. Committee Report (PS)

B. Action:

Moved by:

Seconded by:

Vote:

21. PCR166-10 A Resolution in regards to extending the sunset provisions for the

Charter Commission for Schools from October 31, 2010 to

January 31, 2010 (Council President Place)

A. Committee Report (Intergovernmental)

B. Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent
For
October 13, 2010

**1. PCR-173-10 A Resolution in support of Ballot question 4; A Bond
for Open**

Space and Recreation

(Council President Place & Councilman DelGiudice)

Action:

Moved by:

Seconded by:

Vote

Motion to Adjourn:

Time: